

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: JULY 9, 2015**

**MEMBERS PRESENT: PASZAK, HOLEWINSKI, TIMMONS, CUSHING**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Holewinski to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Holewinski/Timmons to approve the minutes of the Public Works/Solids Waste meeting on June 25th, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 381-445 for a total of \$790,874.60. All ayes.
5. **Motion:** Holewinski/Cushing to approve the two Patrol Superintendents to attend the WCHA-LDG annual training in Oconomowoc, WI on September 22, 23, and 24<sup>th</sup>, 2015. All ayes.
6. **Motion:** Cushing/Timmons to approve the Account Specialist and Account Technician to attend the CHEMS WISdot annual training in Green Bay, WI on October 15 & 16<sup>th</sup>, 2015. All ayes.
7. Bennett informed the Committee that the Highway Y project is on schedule and is going very well. Project completion is expected the third week in July.
8. **Motion:** Holewinski/Timmons to accept the new LTE wage scale as presented with the exception of changing the Highway Laborer to match the Ranger wage. All ayes.
9. Discretionary Maintenance Agreements (DMA's) received by WisDot were presented to the board for signatures. The two agreements were previously approved at 6/25/15 meeting.
10. Bennett informed the Committee of the updated national weight and truck size regulations.
11. **Motion:** Cushing/Holewinski to approve Solid Waste vendor vouchers for a total of \$30,434.50. All ayes.
12. Bennett briefed the Committee on FiberCake Compost production and availability at Solid Waste. Discussion was held regarding the positive feedback Bennett has been receiving.
13. Operational Discussion:
  - Discussion was held about the possibility of purchasing a Chip Spreader for 2016 with the excess revenue from the PBM projects. Bennett explained the need for the purchase and the revenue that would be involved by doing 2016 LFA's (Local Force Agreements) for WisDOT. He went on to say that no extra full time employees would be needed. Bennett presented the Committee with

prices on two used machines he found. Committee requested Bennett obtain pricing on purchasing a new Chip Spreader taking advantage of municipal discounts.

- Brief discussion held on gravel pit reclamation

14. Future Meeting dates:

- July 23<sup>rd</sup>, 2015 8:00 am /Road trip following
- August 6<sup>th</sup>, 2015 8:00 am
- August 27<sup>th</sup>, 2015 8:00 am

15. Future Agenda Items:

- Chip Spreader Cost
- Monico shop

16. No public comment

17. **Motion:** Cushing/Holewinski to adjourn at 9:05 am. All ayes.

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Committee Chairperson

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Committee Secretary